

MINUTES OF ADJOURNED PUBLIC MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON, HELD ON
JULY 17, 1967, AT THE NORTH BARRINGTON SCHOOL IN
SAID VILLAGE.

8:15 P.M. - PRESENT - Trustees Davis, Forrest and Krumlinde
President Anderson - Clerk G. Scharfenberg
ABSENT - Trustees Cutler, Keagy and Schulke

ALSO

PRESENT - R. E. Johnson	Chairman - Plan Commission
A. I. Jablonski	Member - Plan Commission
E. C. Gross	Chairman - Board of Appeals
R. E. Svacha	Chief of Police
R. C. Emrick	Building & Zoning Officer
C. M. Newgent	Supt. of Roads
J. W. Braithwaite	Village Attorney
VISITOR: Russell E. Fifer	566 Miller Road

The President related that the June 26 regular meeting was adjourned to July 17 for the purpose of considering the proposed comprehensive zoning amendment, the Fifer annexation and ordinance covering increase in the Municipal Sales Tax.

The President submitted Ordinance No. 83 to increase the Municipal Sales Tax from 1/2 to 3/4 of 1% becoming effective August 1, 1967. After discussion Trustee Krumlinde moved to adopt Ordinance No. 83 - seconded by Trustee Forrest -

By roll call vote: AYES: Trustees Davis, Forrest and Krumlinde.
President Anderson.

NAYS: None

ABSENT: Trustees Cutler, Keagy and Schulke

The President declared the motion carried.

The President submitted Ordinance No. 84 increasing the Municipal Service Occupation Tax to 3/4 of 1%. After discussion Trustee Krumlinde moved to adopt Ordinance No. 84 - seconded by Trustee Forrest -

By roll call vote: AYES: Trustees Davis, Forrest and Krumlinde.
President Anderson.

NAYS: None

ABSENT: Trustees Cutler, Keagy and Schulke.

The President declared the motion carried.

The President submitted for consideration petition of Russell E. Fifer to annex three acres of his property, which has been reviewed by the Plan Commission and on which they recommend acceptance. After discussion Trustee Forrest moved that the Board of Trustees concur with the recommendation of the Plan Commission - seconded by Trustee Krumlinde and passed unanimously.

By roll call vote: AYES: Trustees Davis, Krumlinde and Schulke
President Anderson.

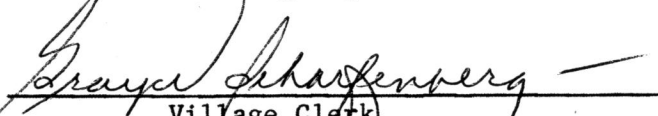
NAYS: None

ABSENT: Trustees Cutler, Keagy and Forrest.

The President declared the motion carried.

President Anderson advised that Mr. J. W. Braithwaite's firm - King, Robin, Gale & Pillinger - has been engaged as legal consultants to the Village of Barrington. It is Mr. Braithwaite's opinion there would be no conflict of interests in representing both Villages. After discussion the matter was referred to the Trustees Committee on Finance and Law for recommendation at the next Board meeting.

10:00 P.M. Meeting Adjourned -


Village Clerk